

MEMBERS

Joe Goethals, San Mateo, City Council
Charlie Bronitsky, Foster City, City Council
Warren Lieberman, Belmont, City Council



City Hall
330 W. 20th Avenue
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CITY OF SAN MATEO

Regular Meeting Agenda

San Mateo Consolidated Fire Department

Wednesday, July 11, 2018

5:15 PM

330 West 20th Avenue , Conference Room A

THIS MEETING HAS BEEN CANCELLED DUE TO LACK OF A QUORUM.

Pledge of Allegiance

Roll Call

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

1. [Fire Board Meeting Minutes Approval](#)

ACTION: Approve the minutes of the Fire Board's Regular Meeting of January 10, 2018 and the Special Meeting of March 21, 2018.

PUBLIC COMMENT

Public Comment is limited to 15 minutes, with a maximum of three (3) minutes per speaker. If you wish to address the hearing body, please complete a "Speaker's Slip" and give it to the Secretary of the Fire Board. If you are addressing the Board of Directors on a non-agenda item, the Board of Directors may briefly respond to statements made or questions posed as allowed by the Brown Act (GC 54954.2). The Board of Directors will refer items to staff for attention, or have a matter placed on a future Board of Directors Meeting, for more comprehensive action or report.

OLD BUSINESS

2. [Assembly Bill AB1912 Status](#)

ACTION: Receive an update on status of Assembly Bill AB1912 pertaining to Joint Powers Authority (JPA) legislation.

3. [CalPERS Application Update](#)

ACTION: Receive an update on the CalPERS application process and accept and approve the updated work plan.

REPORTS AND ANNOUNCEMENTS

Board Members will have an opportunity to make announcements.

ADJOURNMENT

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact (650) 593-3117 x221. Notification in advance of the meeting will enable the Fire Department to make reasonable arrangements to ensure accessibility to this meeting.